



PUBLIC NOTICE IS HEREBY GIVEN THE
THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING IN THE

Commission Chambers Room 1400
100 E CENTER ST, PROVO, UT 84606
January 20, 2021 - 3:00 PM

Board members may participate electronically at will, with the anchor location as stated above.

*In accordance with the High Transmission Area restrictions instituted by the Utah State Department of Health in Utah County and CDC guidelines, the following restrictions apply to this meeting: 1) Members of the public are strongly encouraged to participate electronically; 2) To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location; 3) Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online; 4) All individuals in attendance must comply with State Public Health Order 2020-1927 requiring the wearing of face masks in indoor spaces, with certain exceptions, and maintaining at least six feet physical distance from any individual from a separate household.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language. *If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing commissionclerk@utahcounty.gov or by calling 801-851-8111*

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

REGULAR

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 20, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS NEEDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 1-2021

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE MINUTES FOR THE FEBRUARY 12, 2020 BOARD OF COMMISSIONERS SPECIAL MEETING

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE FEBRUARY 19, 2020 BOARD OF COMMISSIONERS WORK SESSION

-Alice Black, Clerk/Auditor

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5. APPROVAL OF THE MINUTES FOR THE FEBRUARY 19, 2020 BOARD OF COMMISSIONERS SPECIAL MEETING
-Alice Black, Clerk/Auditor
6. APPROVAL OF THE MINUTES FOR THE JANUARY 6, 2021 BOARD OF COMMISSIONERS PUBLIC MEETING
-Alice Black, Clerk/Auditor
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60427 DATED 01/14/2021
-Jim Stevens, Assessor
8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDED AGREEMENT BETWEEN UTAH COUNTY AND JOURNAL TECHNOLOGIES
-Terri Eisel, Attorney
9. APPROVE AND AUTHORIZE AGREEMENT WITH CELLEBRITE, INC TO RENEW SOFTWARE
-Terri Eisel, Attorney
10. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS PROPERTY AS A GIFT TO DEPUTY ZACHARY L. ROBINSON IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
-Terri Eisel, Attorney
11. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS PROPERTY AS A GIFT TO DEPUTY BYRON JOHNSON IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
-Terri Eisel, Attorney
12. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS PROPERTY AS A GIFT TO DEPUTY WADE TURNER IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
-Terri Eisel, Attorney
13. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO. 2 OF AGREEMENT NO. 2019-2018 BETWEEN UTAH COUNTY AND RBM SERVICE
-Terri Eisel, Attorney
14. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT OF BOARD MEMBER TO THE UTAH COUNTY BOARD OF HEALTH [JORDAN SINGLETON].
-Aileen Conder, Attorney
15. APPROVE THE FORM OF A RELEASE AGREEMENT AND SETTLEMENT TERMS AND TO FURTHER APPROVE AND AUTHORIZE THE SIGNING OF A RELEASE AGREEMENT WITH CLAIMANT WHO SETTLES IN ACCORDANCE WITH THE SETTLEMENT TERMS.
-Aileen Conder, Attorney
16. APPROVE AND AUTHORIZE THE EXECUTION OF AN AMENDMENT TO AGREEMENT NO. 2020-871 WITH THE INDIGENT DEFENSE COMMISSION.
-Aileen Conder, Attorney
17. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AND CERTIFICATE OF APPOINTMENT AND REAPPOINTMENT OF COMMISSIONERS OF THE HOUSING AUTHORITY OF UTAH COUNTY.
-Aileen Conder, Attorney
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18. APPROVE AND AUTHORIZE THE EXECUTION OF A SECOND AMENDMENT TO AGREEMENT NO. 2020-656 WITH THE UTAH COUNTY PUBLIC DEFENDER'S ASSOCIATION FOR ADDITIONAL IDC FUNDS FOR FY21.

-Aileen Conder, Attorney

19. APPROVE AND ADOPT A RESOLUTION OF APPOINTMENT OF BOARD MEMBER TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT

-Cherie Bunce, Attorney

20. APPROVE AND ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH LAKE COMMISSION GOVERNING BOARD

-Cherie Bunce, Attorney

21. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO 2020-95 WITH UTAH DEPARTMENT OF HEALTH FOR THE TB PREVENTION CONTROL PROGRAM.

-Julie Dey, Health

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO 2020-97 WITH SANIFO PASTEUR FOR THE 2021-2022 INFLUENZA VACCINE.

-Julie Dey, Health

23. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO 2018-779 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE EPICC PROGRAM.

-Julie Dey, Health

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH DLT SOLUTIONS TO PURCHASE 2 ADDITIONAL CIVIL 3D LICENSES ON A 3 YEAR SUBSCRIPTION @ \$6102.80 EACH

-Anthony Canto, Surveyor

25. APPROVE AND AUTHORIZE THE SIGNING OF A BID PROPOSAL SUMMARY FROM RBM BUILDING SERVICES TO PROVIDE DISINFECTION SPECIALIST CLEANING FROM JANUARY 1 TO JUNE 30, 2021 NOT TO EXCEED \$27,000

-Gina Tanner, Public Works

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT FOR CONDIE CONSTRUCTION'S AGREEMENT #2020-693 TO ALLOW COMPENSATION IN ACCORDANCE WITH INDIVIDUAL UNIT COSTS FOR ANY OVERAGES AS PART OF THE DSR 7 PROJECT.

-Gina Tanner, Public Works

27. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #3 WITH JUB ENGINEERS TO PREPARE THE WATERSHED PLAN & ENVIRONMENTAL ASSESSMENT FOR \$988,000

-Gina Tanner, Public Works

28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOTO UNITED TO PROVIDE ONE SEA DOO \$17,996 AND ONE WAVE 170 WITH TRAILER \$15,707 TO REPLACE AGREEMENT #2020-1067.

-Gina Tanner, Public Works

29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ONE YEAR AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND WORKDAY FOR WORKDAY SUCCESS PLAN SERVICES.

-PJ Maughan, Human Resources

30. APPROVE AND AUTHORIZE THE UTILIZATION OF THE PRUDENTIAL SPECIMEN GOVERNMENTAL 457 (b) PLAN DOCUMENT AND THE ASSOCIATED ADOPTION AGREEMENT. ATTACHED IS THE BASE SPECIMEN DOCUMENT (GENERAL RULES AND GENERIC VERBIAGE FOR ALL 457 (b) PLANS AND THE ADOPTION AGREEMENT STIPULATES THE PLAN PROVISIONS SPECIFIC TO THE UTAH COUNTY 457 (b) PLAN.

-PJ Maughan, Human Resources

31. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE I OF THE UTAH COUNTY 2020-2021 COMPENSATION STUDY, EFFECTIVE 1/23/2021 (PAY PERIOD 3).

-Merritt Fullmer, Human Resources

32. AUTHORIZE A CHANGE TO THE STAFFING PLAN AS A RESULT OF A POSITION RECLASSIFICATION. ADD ONE (1) FULL-TIME, CAREER SERVICE LEAD INTEGRATION PROGRAMMER, GRADE 518, AND DELETE ONE (1) FULL-TIME, CAREER SERVICE LEAD INTEGRATION PROGRAMMER, GRADE 517 [ACCOUNT NO. 670-41671, SUPERVISORY ORGANIZATION: JERRY CHAPMAN, POSITION-02037].

-Merritt Fullmer, Human Resources

33. AUTHORIZE AN INCREASE TO THE STAFFING PLAN IN THE DIVISION OF FAMILY AND PERSONAL HEALTH SERVICES; ADD THIRTY-FIVE (35) FULL-TIME, GRANT-FUNDED, CAREER SERVICE PUBLIC HEALTH NURSE II POSITIONS AND TWO (2) FULL-TIME, GRANT-FUNDED, CAREER SERVICE NURSE SUPERVISOR POSITIONS [ACCOUNT NO. 230-43120. ADD 35 OF JOB CODE 2022, FTE 1.0, CSGF AND TWO OF JOB CODE 2025, FTE 1.0, CSGF TO NANCY FLAKE'S SUPERVISORY ORGANIZATION].

-Merritt Fullmer, Human Resources

34. RATIFY THE AUTHORIZATION BY UTAH COUNTY TO RECEIVE FUNDS FROM THE TREASURY RELATING TO THE RENTAL ASSISTANCE PROGRAM PASSED ON DECEMBER 27, 2020 IN THE OMNIBUS AND COVID PACKAGE

-Alice Black, Clerk/Auditor

35. ADOPT A RESOLUTION APPOINTING TANNER AINGE TO THE UTAH COUNTY BOARD OF HEALTH.

-Brian Voeks, Commission

36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

38. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

39. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

WORK SESSION

1. LISTEN TO A BUDGET PRESENTATION BY EXPLORE UTAH VALLEY.

-Brian Voeks, Commission

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
